

Florissant Valley Fire Protection District

661 St. Ferdinand Street
Florissant, Missouri 63031



DAN LUBIEWSKI
Director

BOB CARMACK
Director

MIKE MAHAFFY SR.
Director

JASON HOEVELMANN
Chief of Department

Regular Meeting of the Board of Directors of June 15, 2021

The meeting was called to order at 7:30 a.m. by Director Lubiewski. Those in attendance were Fire Board Directors Dan Lubiewski, Bob Carmack and Mike Mahaffy, Chief Jason Hoevelmann, Fire Marshal Cliff Robinson, Battalion Chief Rob Carroll, Captain Brian McHugh, Attorney Dan Bruntrager, Accountant Rick Rognan, Canteen Member Danny Cunningham, and Office Manager Patty Loeschner.

Minutes

Director Mahaffy made a motion to approve the Regular meeting minutes from June 1, 2021, which was seconded by Director Carmack. All Directors voted in favor of this motion.

Hearing from Citizens

None.

Department Reports

Chief Hoevelmann reported the following:

- Training - Yoga, City Loads, and Preplanning.
- An update was given on the Apparatus Maintenance.
- The Run Summary Report for June 6th thru June 12th was read. A total of 82 Fire and EMS and 174 Ambulance calls were ran.

Directors Report

The Directors reported that the MACFPD Conference was very informative and well ran. They thanked Captain McHugh for all his work in planning and setting up the conference.

The Treasurer's Report for June 15, 2021 was presented. The General Fund had expenses which totaled \$34,445.25; the Ambulance Fund expenses of \$21,565.26; the Capital Improvements Fund expenses of \$515.00; and the Vision Fund expenses of \$592.30. There were no expenses for Debt Service, Dispatch, Payroll, Pension, or Retiree Medical Funds. There was a motion made by Director Carmack and seconded by Director Mahaffy to approve these bills and transfer the necessary funds for the operation of the Fire District. All Directors voted in favor of this motion.

Local 2665 Shop Report

None.

Accountant's Report

Accountant Rognan presented a Resolution on SB870. Director Carmack made a motion, which was seconded by Director Mahaffy to approve SB870 Resolution # 06152021. All Directors voted in favor of this motion.

Accountant Rognan presented the Financial report for May.

Attorney's Report

Attorney Bruntrager reported that we are having a survey prepared on the property the district is looking into purchasing.

Unfinished Business

Chief Hoevelmann gave an update on the Canteen responses. Everyone expressed their gratitude to the Canteen Members.

One bid was received for the electric/lighting from Hanenkamp Electric. The total for House 1 \$19,026; for House 2 \$10,368; and for House 3 \$8,835. Director Mahaffy made a motion, which was seconded by Director Carmack to approve the bid from Hanenkamp. All Directors voted in favor of this motion.

New Business

Battalion Chief Carroll reported that we submitted the information needed for the Covid reimbursement (~\$80,000) thru May 21st and we will need to submit this monthly. BC Carroll also reported that we are submitting a request for reimbursement for the Hazmat call we assisted on in Wood River.

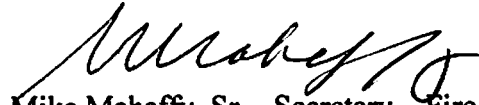
Chief Hoevelmann reported the following:

- Laura McIntosh starts tomorrow and will be working with Office Manager Loeschner for the rest of the year.
- Chief Hoevelmann and Office Managers Loeschner and McIntosh have a meeting with Kevin Cunneen next week to discuss our health insurance.
- Pension Investment Advisor Juli Nieman will be at next week's meeting.
- Botz Deal with be at the Board meeting on June 29th to present the Audit report for 2020.

A motion was made by Director Carmack, which was seconded by Director Mahaffy that in accordance with RsMo. 610.021 (1), (3), (9), (11), & (13) that the Board would go into executive session to discuss legal and personnel matters. All Directors voted in favor of this motion.

With no further business to come before the Board, there was a motion made by Director Carmack which was seconded by Director Mahaffy to adjourn this meeting. All Directors voted in favor of this motion. The meeting adjourned at approximately 8:15 a.m.

Florissant Valley Fire Protection District,

A handwritten signature in black ink, appearing to read "Mahaffy", written in a cursive style.

Mike Mahaffy, Sr. - Secretary - Fire Board of Directors